

STATE OF NEVADA

OFFICE OF THE ATTORNEY GENERAL BUREAU OF CONSUMER PROTECTION

1000 East William Street, Suite 200 Carson City, Nevada 89701 Telephone (775) 687-6300 Fax (775) 687-6304

ag.state.nv.us
E-mail: bcpinfo@ag.state.nv.us

TIMOTHY D. HAY
Chief Deputy Attorney General

BRIAN SANDOVAL Attorney General

ANN WILKINSON
Assistant Attorney General

Meeting Notice and Agenda

Organ and Tissue Donation Task Force (AB497)
June 30, 2004 - 1:30pm
Carson City Site: Nevada State Legislature – Room 3137
Las Vegas Site: Grant Sawyer Office Building – Room V4412
Via Video Teleconference

- 1. Call to Order Frankie Sue Del Papa
- 2. Self introduction of Task Force members present.
- 3. *Approval of meeting minutes from April 14, 2004.
- 4. Opening Remarks Frankie Sue Del Papa
 - a) Introduction of newest member of the Task Force, Rhonda Bavaro from DMV.
 - b) Public thank you from Task Force to Linda DeSantis and her boss, Dan Stockwell, of the Department of Information Technology for all of Linda's assistance in the creation of the Gift of Life website and the many links we now have from other websites.
- 5. Report on new organ donor registry for Nevada John Michela and Pat Niles
 - a) Announcement of organization awarded with contract
 - b) Steps for implementation of new registry

Important Dates:

July 27-August 1, 2004: U.S. Transplant Games
August 1, 2004: National Minority Donor Awareness Day

<u>Mid-August to Mid-September</u>: Finalists from Northern Nevada Poster Contest & Display of Paintings done by Galena High School Students on Organ & Tissue Donation at Washoe Medical Center, date of reception yet to be determined

~~~ New Website Address: www. giftoflife.nv.gov ~~~~

- 6. Report from Bureau of Consumer Protection Danelle Snodgrass
  - a) Report on funds in Gift of Life Education Fund
  - b) \*Discussion about Gift of Life brochures and efforts to get them distributed and discuss what members would like to see in updated brochure.
  - c) Report that brochures are now being distributed by Mammovan that travels throughout Nevada and ask for any ideas on other creative ways of distributing remaining brochures.

- 7. Report from DMV Rhonda Bavaro, Manager-Driver Programs Unit
  - a) Update on number of organ donor plates distributed
  - b) Amount of donations through DMV to Gift of Life Education Fund
  - c) Amount of brochures distributed throughout Nevada's DMV offices
  - d) Other DMV activities of importance to the Task Force
- 8. Report on results of Donate Life Poster Contest for northern Nevada Debbie Pinjuv
- 9. Report on national DMV Donor Registration Sandi Smith
- 10. Report on DMV training sessions in Las Vegas Anne Sagel
- 11. \*Discussion/Action regarding Grants Subcommittee
  - a) Possibility of Task Force hiring a consultant to assist with locating and writing of grants Frankie Sue Del Papa, Sandi Smith
  - b) Meetings with Nevada Congressional Delegation staff members regarding their assistance in locating possible grants for the Task Force Claudia Swift (Congresswoman Berkley's Office); Danelle Snodgrass (Senator Reid's Office); and Sandi Smith (Congressman Gibbons' Office)
- 12. Discussion concerning willed body programs and should there be regulations at the state level to ensure public faith in the system for human body/research and tissue donation Ken Richardson; Mike Murphy, Clark County Coroner; and Vernon McCarty, Washoe County Coroner
- 13. Report from John Michela regarding conversations with Funeral Board, Human Resources, Medical Examiners and Nevada Medical School regarding regulations at state level regarding human body/research and tissue donation.
- 14. \*Discussion/Action regarding requirements for other tissue banks to be accepted as members of the Nevada Organ & Tissue Donation Task Force Ken Richardson
  - Suggested recommendations for tissue banks to be discussed:
    - -Must be EBAA/FDA certified
    - -Must have a Nevada business license
    - -Must be Nevada hospital contracted
- 15. \*Discussion/Action regarding possible legislation the Task Force would like to see addressed regarding organ & tissue donation in upcoming Legislative Session Frankie Sue
- 16. \*Discussion/Action regarding Executive Committee membership in southern Nevada Frankie Sue
- 17. Public Comment
- 18. \*Discussion/Action regarding future meeting dates Frankie Sue
- \* Action may be taken on items denoted by Asterisk (\*)
- The Committee wishes to notify the public that it may consider agenda items out of order and may adjourn early
- This agenda has been sent to all of the members of this Committee, and other interested persons who have requested an agenda for this committee
- This agenda has been posted on the Nevada Organ & Tissue Donation Task Force website: http://giftoflife.nv.gov
- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Danelle Snodgrass at (775) 687-6300, ext. 233, 24 hours prior to the date of the meeting.

# THIS NOTICE AND MEETING AGENDA HAS BEEN PROPERLY NOTICED AND POSTED ON OR BEFORE 9 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

University of Nevada – Reno University Campus Reno, NV 89557

University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, NV 89154 Office of the Attorney General 100 N. Carson Street Carson City, NV 89701

Grant Sawyer State Office Building 555 E. Washington Ave., #3900 Las Vegas, NV 89101 NV Dept. of Motor Vehicles 555 Wright Way Carson City, NV 89711

NV Dept. of Motor Vehicles 8250 W. Flamingo Rd. Las Vegas, NV 89117